

COOPERATIVE EDUCATIONAL SERVICE AGENCY NO. 9
BOARD OF CONTROL MEETING
CESA 9 OFFICE
304 KAPHAEM ROAD
TOMAHAWK, WISCONSIN
WEDNESDAY, OCTOBER 5, 2016

MINUTES

Chair Andy Merry called the October 5, 2016 Board of Control meeting to order and led the members in the Pledge of Allegiance. The following members were in attendance in person or via telephone:

Present: Helen Ackermann – DC Everest
Phillip Epping – Northland Pines
Scott Everson – Rib Lake
Duane Frey – Rhinelander
Andy Merry - Antigo
Theresa Miles - Wausau
Tom Rulseh – Three Lakes
Tyler Stevenson - Tomahawk
Kevin Zubke - Athens

Absent: Helen Palmquist – Prentice
Dan Thompson – Stratford

CESA staff members in attendance included Matt Collins, Hilary Cordova, Jenny Miner, and Agency Administrator Karen Wendorf-Heldt.

Approval of Consent Agenda

Motion by Epping, second by Rulseh to approve the consent agenda as presented. Agenda items included approval of meeting agenda, approval of September 7, 2016 meeting minutes, and approval of letter of employment (Calvetti). All present voted aye. Motion carried.

Opportunity for Public Comment

There was no public comment.

Presentation of Financial Report and Monthly Claims

Financial reports for September were reviewed along with the updated historical monthly cash balance chart. Hilary Cordova mentioned that the Tomahawk Community Bank accounts are now closed and will no longer show up on the cash flow summary. Motion by Epping and second by Ackermann to approve the September financial report and claims as presented. Upon roll call vote, all present voted aye. Motion carried.

New Business

None.

Administrator's Report

Dr. Heldt provided the following shout outs: CESA 9 Directors for the professional development they have been providing both at the CESA 9 office and directly in districts. Karen shared a few of the recent comments received from workshop participants that were gathered from exit tickets and workshop evaluations forms.

Meeting notes from the September 9th PAC meeting were shared.

Information on the upcoming WiRSA conference was shared. Several Board members who have attended in past years indicated great value in this conference.

Karen shared that CESA 9 will soon be submitting their application to DPI to provide an alternative licensure program for those who have been hired by school districts on emergency permits who need to earn their license to teach and for those individuals who have a bachelor's degree in a shortage content area, though not currently employed by a school district, to earn their certification to teach. More information will be shared with the Board as the application process moves forward.

Board Development

Karen walked the Board through a Colors personality test. Board members then shared their results. Results will be documented and shared with all Board members.

Adjournment

Motion by Miles, second by Frey to adjourn. All voted aye. Motion carried. The meeting was adjourned at 7:04 p.m.